

Ref. No. - OIL/CO/SE/2025-26/76

January 02, 2026

Listing Department
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400 001

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code: 530135

Symbol: OPTIEMUS

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Newspaper Advertisement regarding proposed transfer of equity shares held in physical mode under Special Window

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the newspaper advertisement published by the Company in the following newspapers today i.e. on 2nd January, 2026 regarding proposed transfer of equity shares of the Company held in physical mode under the Special Window in terms of SEBI Circular No.: SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025 and in accordance with the procedure laid down under SEBI Circular No.: SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated 6th November, 2018:

1. Financial Express (English) - All Editions
2. Jansatta (Hindi) - Delhi NCR Edition

Kindly take the same on your records.

Thanking You,

Yours truly,

For Optiemus Infracom Limited

Vikas Chandra
Company Secretary & Compliance Officer

Encl.: As Above

OPTIEMUS INFRACOM LIMITED

CIN : L64200DL1993PLC054086

Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024

P.: 011-29840906-907 | Fax: 011-29840908 | www.optiemus.com

Govt may exit Vi, rope in pvt sector investor

Soumyarendra Barik & Anil Sasi
New Delhi, January 1

THE GOVERNMENT'S NOD for a relief package to Vodafone Idea may set the stage for its potential exit from the beleaguered telecom operator. Also under active consideration is the possibility of bringing in an investor from the private sector, actively under consideration, top government sources, who did not wish to be named, told The Indian Express.

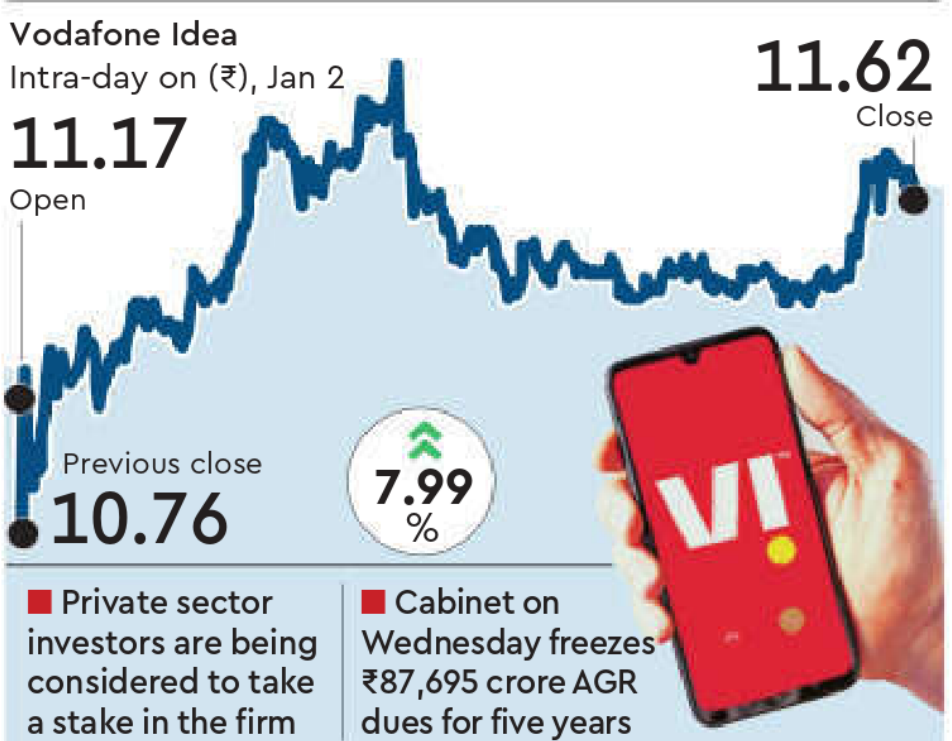
The Union Cabinet's decision on Wednesday to freeze the debt-ridden telecom operator's heavily adjusted gross revenue (AGR) dues of ₹87,695 crore for the next five years affords visibility over future liabilities, a precondition put forth by the private sector, the sources said.

Two big corporate groups had evinced interest at different points of time, the sources said. An internal yardstick for the government to exit would be that it would have to sell its stake at a profit. But no decision has been taken on the path to be taken for sale of government equity, the sources said.

Queries sent to the Department of Telecommunications and Vodafone Idea remained unanswered until publication.

The government had acquired 49% stake in Vodafone Idea in February 2023 in lieu of the company's interest dues. Beyond this 49% equity, the new investor could eventually take majority control after the stake sale goes through, it is learnt. A senior official had earlier said the government was concerned about the highly concentrated nature of India's telecom sector and it would ostensibly like to have multiple players

BOUNCING BACK



Voda Idea stock rebounds on promoter payout news

VODAFONE IDEA SHARES surged 8% on Thursday, closing at ₹11.62 on the BSE, boosted by clarity on a payout from its UK promoter, Vodafone Plc, under a long-standing contingent liability arrangement. The disclosure, made after market hours on December 31, triggered fresh buying interest in the stock amid broader optimism around regulatory relief.

On Wednesday, the stock had declined nearly 11%.

The telecom operator

— Urvi Malvania

in this "critical sector," for which Vodafone Idea needs to be "a viable player." But its precarious financial situation have raised concerns about its survival in the competitive telecom marketplace. The freezing of the

said it will receive around ₹5,836 crore from Vodafone Group following a reset of obligations under the Contingent Liability Adjustment Mechanism (CLAM), a framework put in place at the time of the 2017 merger between Vodafone India and Idea Cellular. Under the revised agreement, Vodafone Group will release ₹2,307 crore to Vodafone Idea over the next 12 months.

Law firms push institutional pay reform

Shifting client demands and talent drive legal practice reform

JYOTSNA BHATNAGAR
Ahmedabad, January 1

THE INDIAN LAW firm market is in the midst of an existential churn. Managing partners and senior leadership teams are re-examining long-standing operating models as firms attempt to evolve from loose federations of individual practices into institutions capable of outliving their founding partners.

For decades, most law firms operated on the familiar "eat-what-you-kill" model, where partners are compensated largely on the basis of the revenue they personally originate and execute. The firm provides the brand and infrastructure, but economic control—and often client ownership—rests with individuals.

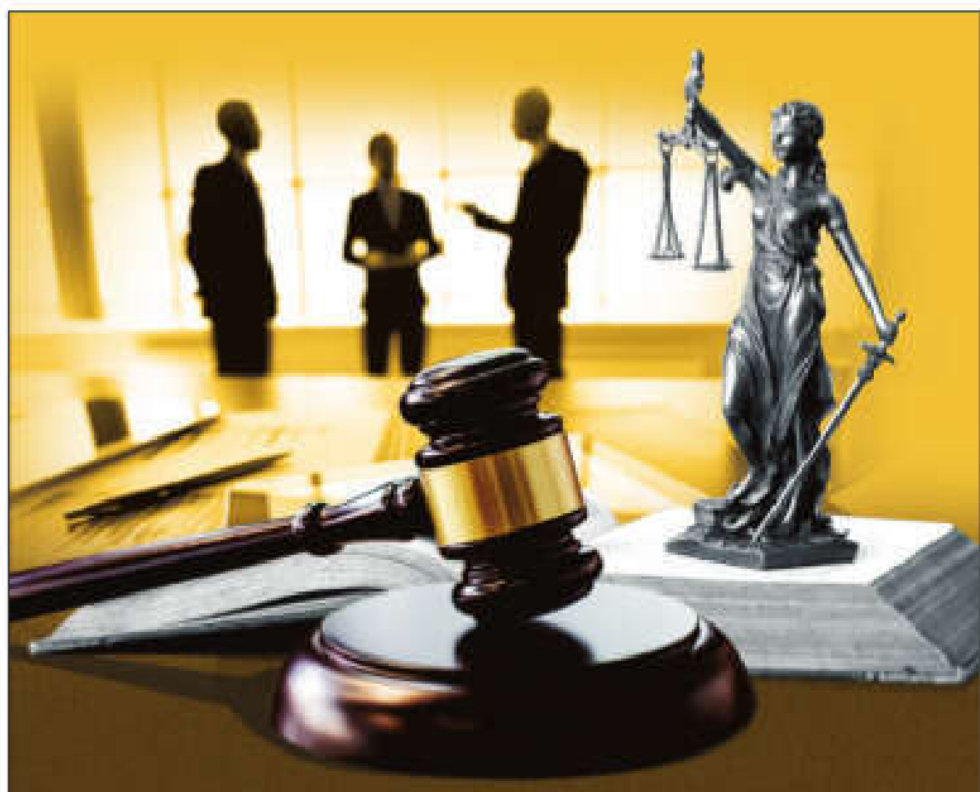
Vasu S, co-founder of leadership and performance advisory Leverage, says the model creates predictable behaviour. "Partners control their own books. Client relationships belong to individuals, not the institution. Collaboration happens only when it aligns with personal economics, and talent development competes directly with billable work. The firm functions less as an integrated institution and more as a platform for individual entrepreneurship."

That structure, once effective in a fragmented legal market, is increasingly showing its limits as firms scale and client expectations evolve.

At Shardul Amarchand Mangaldas, Managing Partner Pallavi Shroff acknowledges these constraints. "Pure individual models can spawn toxic control and partner fiefdoms," she says. The firm follows a modified lockstep system, where partners at a given

PARADIGM SHIFT

- The old 'eat-what-you-kill' pay system is fading
- It bred silos, weak succession, and rivalry
- Pay now rewards mentoring, leadership, and collaboration



- Mid-tier firms adopt hybrid compensation structures
- Growth needs shared goals, not solo billings

- Clients demand cross-practice, seamless service

- Individual models hinder teamwork and scale

- Young lawyers seek mentorship and clear careers

- Partner exits risk client loss and instability

- Global peers already favour collaborative pay systems

- Foreign entrants push Indian firms to reform

- The era of partner fiefdoms is ending

level are remunerated equally, with periodic resets based on performance.

Rather than focusing solely on individual revenue, the model assesses contribution across multiple dimensions—practice building, talent development, client expansion, leadership on strategic initiatives and governance. "Everyone contributes to increasing the value of each unit, rather than maximising their individual slice," Shroff explains.

The shift is not isolated. Ankita Malik, analyst at legal talent search firm Vahura, says firms across the market are rethinking incentives. "We are seeing a clear move towards lockstep or hybrid models, especially among mid-tier and boutique firms. Even where eat-what-you-kill structures persist, compensation is no longer driven purely by financial metrics."

For firms aspiring to scale, the logic is compelling. Anand Desai, managing partner at DSK Legal, says institutional

ambition changes what gets rewarded. "A partner is not just a rainmaker. For us, contribution also means mentoring juniors, building practices and creating a cohesive firm that transcends the current generation."

Client expectations are another major driver of change. Ten years ago, law firms were often engaged for discrete matters handled by individual practice groups. Today, sophisticated clients expect seamless, cross-practice and sometimes cross-border service. That requires collaboration—something individualistic compensation models struggle to encourage.

Talent dynamics have also shifted. Mid-level associates and junior partners increasingly evaluate firms on development infrastructure, clarity of career progression and leadership commitment to mentorship. "Young associates need partners invested in their growth," says Balanand Menon, co-founder of Vahura.

Succession, he adds, has become one of the sharpest pressure points. "When senior partners retire or move, client relationships often disappear with them."

Scale compounds these issues. Informal coordination works in firms with a handful of partners. Beyond a certain size, the transaction costs of negotiating collaboration on every matter become prohibitive. "Eat-what-you-kill worked brilliantly in earlier phases," Menon says, "but it creates ceilings precisely when firms attempt to build institutional capability."

The Indian shift mirrors global trends. Elite international firms such as Linklaters, Cravath, Swaine & Moore and Clifford Chance have all modified traditional lockstep systems to better balance performance differentiation with collaboration. In India, firms including Shardul Amarchand Mangaldas, Trilegal and DSK Legal have adopted variants of the model.

According to Moray McLaren, co-founder of UK-based Lexington Consultants, law firms globally are moving away from purely individual, production-based measures of success. "There is a growing recognition of firm-first thinking and the need to reward both financial and non-financial contributions," he says.

McLaren believes India is well placed to undertake reform now. Strong demand for high-value legal services means most firms are growing. "When performance is robust, discussions around remuneration become less adversarial and more constructive," he notes. Waiting for growth to slow often makes restructuring far harder.

The pressure to evolve is also being sharpened by the prospect of greater international competition. With foreign law firms looking to enter India through alliances, mergers or recruitment, aligning governance and compensation structures with global norms is increasingly important for attracting top talent.

Unchecked individualism, McLaren warns, can foster toxic internal competition. "We've seen partners competing against colleagues—even cutting prices to win work internally. That damages culture and client trust."

Not all firms are converging on a single solution. Sherbir Panag, co-founder of boutique firm Panag and Babu, which follows a hybrid model, sums up the moment: "Indian firms have long struggled with equity fairness and client ownership. Finding the right balance will take time. Until then, the flux is here to stay."

What is clear is that the era of law firms as loosely affiliated individual practices is ending. As clients, talent and global competition reshape the market, institutional thinking—and institutional pay—are becoming unavoidable.

SBI
Proactive Risk Management Department (PRMD), Corporate Centre, Jaipur
E-Mail: gm.prm@sbi.co.in; Website: https://sbi.bank.in; https://etender.sbi

NOTICE INVITING RFP (REQUEST FOR PROPOSAL)
RFP NO.: SBI/RMD/PRMD/2025-26/01 Date: 02.01.2026
Bids are invited by State Bank of India from the eligible bidders for "Procurement of End-to-End Solution for Analytical Layer Platform Under Fraud Risk Management (FRM) Framework". Bidders, who are interested to submit RFP, visit Procurement news at <https://sbi.bank.in/> in and e-Procurement agency portal at <https://etender.sbi>.
Commencement of download of RFP Document: From 02.01.2026 at 17:00 hrs
Last date and time for submission of RFP: 30.01.2026 up to 15:00 hrs
Sd/-
General Manager
Proactive Risk Management Department (PRMD)

Public Notice TO WHOMSOEVER IT MAY CONCERN				
This is to inform the General Public that following share certificate of Vishnu Chemicals Ltd (Formerly known as Keystone Industries Ltd) having its Registered Office at - Plot No. C-23, Road No. 8, Film Nagar, Jubilee Hills, Hyderabad - 500 096 registered in the name Rajendra Shantaram Patki have been lost / misplaced / untraced. The details of the share certificates are as follows:				
Sr. No.	Name of the Shareholder/s	Folio No.	Certificate No.	Distinctive Number/s
1.	Rajendra Shantaram Patki	0001768	538	227811-228250
				Pre split shares 440 of Rs. 10/- each Post Split Shares 2200 of Rs. 2/- each
The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.				
Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents - Bighsare Services Pvt Ltd, 306, Right Wing, Amrutha Villa, Opp Yashodha Hospital, Raj Bhavan Road, Somajiguda, Hyderabad - 500082 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.				
Place: Hyderabad Date: 01/01/2026			Rajendra Shantaram Patki Name of Shareholder.	

optimus OPTIEMUS INFRACOM LIMITED
CIN: L64200DL1993PLC054086
Registered Office: K-20, Second Floor, Lalpat Nagar - II, New Delhi-110024
Corporate Office: A-7, Sector-65, Gautam Buddha Nagar, Noida, Uttar Pradesh-201301
Website: www.optimus.com | E-mail: info@optimus.com | Ph: 011-29840906

PRESS ADVERTISEMENT-PROPOSED TRANSFER OF SHARES
Notice is hereby given that the Company has received requests, along with requisite supporting documents, through its Registrar and Share Transfer Agent viz. M/s Beetal Financial & Computer Services Pvt. Ltd. ("RTA"), for transfer of equity shares of Optimus Infracom Limited ("the Company") (formerly known as Akanksha Finvest Limited and subsequently as Akanksha Cellular Limited), held in physical mode, in accordance with the procedure prescribed under SEBI Circular No. SEBI/HO/MIRSD/DOS/CI/P/2018/139 dated 6th November, 2018.
Further, in compliance with the procedure laid down under abovementioned circular and as per the request received under the Special Window in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoB/CI/P/2025/97 dated July 2, 2025, it is proposed to effect the transfer of equity shares as per the details mentioned below:

S. No.	Folio No. of Transferor (s)	Name of Transferor(s)	Share Certificate No(s).	Distinctive No(s).	No. of Shares	Name of Proposed Transferee
1.	0000730	Kanta Goli	33231-33232	3322201-3322400	200	Anil Rasiklal Shah
2.	0000679	Ram Kumar Yadav	30106-30111	3009701-3010300	600	Anil Rasiklal Shah
3.	0000240	Nira Gupta	19388-19389	1937901-1938100	200	Anil Rasiklal Shah
4.	0000247	Madan Steel Corporation	19585-19589	1957601-1958100	500	Anil Rasiklal Shah
5.	0000738	Infotech Portfolio (P) Ltd.	33604-33610	3359501-3360200	700	Anil Rasiklal Shah
6.	0000466	Hindustan Financial Management Ltd.	26641-26643, 27129, 26237-262241	2663201-2663500, 2712001-2712100, 2622801-2623300	900	Anil Rasiklal Shah
Total					3,100	

Any person(s) who has any objection(s)/claim(s) in respect of transfer of abovementioned shares in favour of the proposed transferee should lodge such objection(s)/claim(s) within 30 days of the publication of this NOTICE with the Company "Optimus Infracom Limited" at A-7, Sector-65, Gautam Buddha Nagar, Noida, Uttar Pradesh-201301 or by e-mail at info@optimus.com or its RTA at 3rd Floor 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062 or by e-mail at beetal@beetalfinancial.com. If no objection(s)/claim(s) is received by the Company/RTA within the stipulated period of 30 days, the Company shall proceed to effect the transfer of shares in the name of proposed transferee in accordance with applicable law.

FOR OPTIEMUS INFRACOM LIMITED
Sd/-
Vikas Chandra
Company Secretary & Compliance Officer

Place: Noida
Date: 01.01.2026

KERALA WATER AUTHORITY e-Tender Notice
Tender No: 5/2025-26/SRI/NTR
AMRUT 1.0- Thrissur Corporation- Procurement of equipment- Supply and Installation of Inductively Coupled Plasma- Mass Spectrometer (ICS-MS) & GasChromatograph Mass Spectrometer (GC-MS) for Pesticides and Heavy Metals Lab at KWA Quality Control Sub Division, Kizhakkumpattukara, Thrissur. EMD: Rs.100,000/- Tender Fee: Rs.8,270/- Last Date for submitting Tender: 23-01-2026 04:30 PM. Phone: 8547001231, Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in
Director
SRI Circle, Nettoor

Bank of India, Head office,
Star House 2, Risk Management Department,
Information Security Cell, C-5, "G" Block,
Bandra Kuria Complex, Bandra (East), Mumbai-400051.
Email: security.information@bankofindia.bank.in
Bank of India
Relationship beyond banking

**Request For Proposal (RFP) for
Empanelment of Information Security and
Audit Service Providers (ISASPs)**
Last Date for Submission of Bids: 14.01.2026 by 3.00 PM
Details available on the Bank's Corporate Website:
www.bankofindia.bank.in under "Tender" Section.

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
BENCH AT ALLAHABAD
COMPANY PETITION (CAA) No. 37/ALD/2025
SECOND MOTION**
[Under Sections 230-232 of Companies Act, 2013 and Rule 15(1) of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]
**CONNECTED WITH
COMPANY APPLICATION (CAA) No. 29/ALD/2025
FIRST MOTION**
[Under Sections 230-232 of the Companies Act, 2013]
IN THE MATTER OF:
Petition for Sanction of the Composite Scheme of Arrangement amongst Triveni Engineering & Industries Limited ("Petitioner Company 1/ Amalgamated Company") and Sir Shadi Lal Enterprises Limited ("Petitioner Company 2/ Amalgamated Company") and Triveni Power Transmission Limited ("Petitioner Company 3/ Resulting Company") and their respective Shareholders and Creditors ("Scheme").
1. Triveni Engineering & Industries Limited having its Registered Office at: A-44, Hosiyar Complex, Phase-II Extension, Gautam Buddha Nagar, Noida - 201305, Uttar Pradesh, India
..... Petitioner Company 1/ Amalgamated Company
2. Sir Shadi Lal Enterprises Limited having its Registered Office at: A-44, Hosiyar Complex, Phase II Extension, Nezp Post Office, Gautam Buddha Nagar, Noida - 201305, Uttar Pradesh, India.
..... Petitioner Company 2/ Amalgamated Company
3. TRIVENI POWER TRANSMISSION LIMITED having its Registered Office at: A-44, Hosiyar Complex, Phase II Extension, Nezp Post Office, Gautam Buddha Nagar, Noida - 201305, Uttar Pradesh, India.
.....Petitioner Company 3/ Resulting Company
.....PETITIONER COMPANIES
NOTICE OF PETITION
TAKE NOTICE that a Petition under Section 230 to 232 of the Companies Act, 2013, for obtaining sanction of the composite Scheme of Arrangement amongst Triveni Engineering & Industries Limited ("Petitioner Company 1/ Amalgamated Company") and Sir Shadi Lal Enterprises Limited ("Petitioner Company 2/ Amalgamated Company") and Triveni Power Transmission Limited ("Petitioner Company 3/ Resulting Company") and their respective Shareholders and Creditors ("Scheme") was presented by the Petitioner Companies to the Hon'ble National Company Law Tribunal, Allahabad Bench ("Hon'ble Tribunal") and was listed for hearing on 16 December, 2025 before the Hon'ble Tribunal. The said Petition is now fixed for hearing on 5 February, 2026 before the Hon'ble Tribunal.
Any person desirous of supporting or opposing the said Petition, should send to the Petitioner Companies' advocate, notice of his/her intention, signed by him/her or his/her advocate, with his/her name and address so as to reach the Petitioner Companies' advocate not later than two (2) days before the date fixed for hearing of the Petition.
Where he/she seeks to oppose the Petition, the grounds of opposition or a copy of his/her affidavit shall be furnished with such notice.
A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charge for the same.

**Sd/-
Shubham Agarwal**
Advocate for the Petitioner Companies
'Banshiwar', 3 B/3 Bank Road, Katra, Prayagraj, U.P.
Mob: 9415022175 / 8874638418
Email: shubhamadv1@gmail.com

Place: Noida
Date: January 01, 2026

GIL Gujarat Informatics Limited
Block No. : 2, 2nd Floor, Karmayogi Bhavan,
Sector 10, Gandhinagar-382010 (Gujarat).
NOTICE INVITING BID
GIL on behalf of Gujarat Security Operation Center (GSOC), Government of Gujarat invites Bid through GeM portal route for "Request for Proposal (RFP) for Selection of Implementing Agency for Providing External Attack Surface Management (EASM), Incident Response (IR) Services and End Point Management Solution for Gujarat Security Operations Center Department of Science & Technology, Government of Gujarat." (RFP#GIL/e-Gov/EASM/2025) (GeM Bid No. - GEM/2025/B/7052518 Date: 01/01/2026) For more details visit to: <https://gil.gujarat.gov.in/Tenders> & <https://gem.gov.in/>
- Managing Director

TATA TATA POWER
(Corporate Contracts Department, 5th Floor Station B)
Tata Power, Trombay Thermal Power Station Chembur-Mahul, Mumbai 400074, Maharashtra, India.
(Board Line: 022-67175323, Mobile: 7208817950) CIN: L28920MH1991PLC000567
NOTICE INVITING TENDER
The Tata Power Company Limited invites tender from eligible vendors for the following package:
1. Civil works for Protection of BPSU penstock from boulder falling at Bhira, Bhira Generating station (CC26JG091)
2. OLA for Tree trimming at Bhivpuri for period of 3 years (CC26JG093)
Interested and eligible bidders to submit Tender Fee and Authorization Letter before 1500 hrs. of 14th January 2026. For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Also, all future corrigendum's if any, to the said tender will be published on Tender section of above website (Tata Power → Business Associates → Tender Documents) only.

**FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR
PROJECT SAHITI SARVANI ELITE AT AMEENPUR, HYDERABAD OF SAHITI INFRATEC VENTURES INDIA PVT. LTD. OPERATING IN REAL ESTATE DEVELOPMENT AT HYDERABAD, TELANGANA AND GUNTUR, ANDHRA PRADESH**
(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

SL.	RELEVANT PARTICULARS
1.	Name of the corporate debtor along with PAN & CIN LPP No. SAHITI INFRATEC VENTURES INDIA PVT. LTD. CIN No.: U45203TG2015PTC099894 PAN No.: AAWCS0134L
2.	Address of the registered office Registered Office: 4th floor, D. No.8-2-293/82/A/1222/F4, Co-Operative House Building Society Ltd, Road No 36, Jubilee Hills, Hyderabad-500035, Telangana, India.
3.	URL of website: Not Applicable
4.	Details of place where majority of fixed assets are located Hyderabad, Telangana and Guntur, Andhra Pradesh
5.	Installed capacity of main products/ services CD is engaged in real estate Development and has launched multiple projects in and around Hyderabad and at Guntur / Vijayawada in Andhra Pradesh
6.	Quantity and value of main products / services sold in last financial year N/A, as the operations of CD are stalled since 2022.
7.	Number of employees / workmen NI
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL: For details please write to RP at: corp.sahitinftratech@gmail.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL: For details please write to RP at: corp.sahitinftratech@gmail.com
10.	Last date for receipt of expression of interest 19.01.2026
11.	Date of issue of provisional list of prospective resolution applicants 29.01.2026
12.	Last date for submission of objections to provisional list 03.02.2026
13.	Date of issue of final list of prospective resolution applicants 11.02.2026
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants 11.02.2026
15.	Last date for submission of resolution plans 14.03.2026
16.	Process email id to submit Expression of interest corp.sahitinftratech@gmail.com
17.	Details of the corporate debtor's registration status as MSME Not applicable

Kamalesh Kumar Singhania
Resolution Professional
For Sahiti Infratec Ventures India Pvt. Ltd
Regn. No.: IBSI/PA-002/IP-N00023/2016-17/10050
Regd. Address: Bajrang Kunj, Room No. 412 & 413, 2B Grant Lane, 4th Floor, Kolkata-700012
Hyderabad Office: 5th floor, D. No. 8-2-293/82/A/1222/F4, Co-Operative House Building Society Ltd, Road No 36, Jubilee Hills, Hyderabad - 500033.
Date: 01st January, 2026 at Kolkata

DREDGING CORPORATION OF INDIA LIMITED
Registered Office: Core-2, First Floor, "Scope Minar", Plot No.2A & 2B, Laxmi Nagar District Centre, Delhi- 110091
CIN: L29222DL1976PLC008129
Website: www.dredge-india.com E-mail: kalabhinetri@dcil.co.in

POSTAL BALLOT NOTICE & REMOTE E-VOTING INFORMATION
Dear Members,
NOTICE is hereby given pursuant to and in compliance with the provision of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act"), Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"/ "Listing Regulations"/, Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India ("ISSI") and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025, ("MCA Circulars"), in view of the same, it is proposed to seek the consent of Members of Dredging Corporation of India Limited ("the Company") to the resolution set out in the Notice sent electronically to the members whose email id is registered with the Company / M/s. Kfin Technologies Limited, Company's Registrar and Transfer Agent/Depository Participant(s) Depositories as on cut off date i.e. 26th December, 2025. The said Notice is also available on the website of the Company: www.dredge-india.com, the relevant section of the website of BSE Limited ("BSE"): www.bseindia.com and National Stock Exchange of India Limited ("NSE"): www.nseindia.com on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited (NSDL): www.evoting.nsdl.com
The explanatory statement pursuant to the provisions of Section 102(1) and other applicable provisions of the Act read with the Rules setting out all material facts relating to the resolutions mentioned in Postal Ballot Notice.
1. In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode only, to all its Members who have registered their e-mail addresses with the Company, their Registrars and Transfer Agent or Depository/Depository Participants and the communication of assent/dissent of the Members will only be taken through the remote e-voting system.
2. Further, as the Postal Ballot is being initiated in compliance with the MCA Circulars, a physical copy of the Notice along with the Postal Ballot Form and prepaid business reply envelope will not be sent to the Members for this Postal Ballot.
3. The Board of Directors of the Company approved by way of resolution by circulation dated 7th November, 2025 appointment of Shri Gaurav Dayal, IAS, as Additional Director of the Company w.e.f. 07/11/2025. His appointment was noted in 366th Board Meeting held on 12th November 2025. As per SEBI (LODR) Regulations, the appointment is to be approved by the Shareholders within three months from the date of appointment of the Director. As the next General Meeting is not scheduled within three months from these dates, the approval of the shareholders will be sought by postal ballot as per the provisions of the Companies Act and Rules made thereunder.
4. The Company has engaged the services of NSDL to provide remote e-voting facility. In accordance with the MCA Circulars, Members can vote only through the remote e-voting process. Accordingly, the Company is pleased to provide remote e-voting facility to all its members to cast their votes electronically. Members are requested to read the instructions in the notes in this Postal Ballot Notice so as to cast their vote electronically not later than 5:00 P.M. IST on Monday, 2nd February 2026 (the last day to cast vote electronically) to be eligible for being considered.
5. The remote e-voting facility shall commence on Saturday, 2nd January 2026 at 9:00 A.M. IST and ends on Monday, 2nd February, 2026 at 5:00 P.M. IST.
6. A person whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 26th December 2025 ("cut-off date") only shall be entitled to avail the facility of remote e-voting.
7. The remote e-voting module shall be disabled by the NSDL for voting after 5:00 P.M. IST on 2nd February, 2026 and the Members will not be allowed to vote electronically beyond the said date and time. In case of queries and grievances connected with the remote e-voting the members may contact Ms. C. Shobha Anand, Vice President, KFin Technologies Limited, Unit : Dredging Corporation of India Limited, Selenium Building B, Plot No. 31-32, Gachibowli, Financial District, Nanaknagar, Hyderabad-500032, Telangana State, India, Email ID: cinward.rsg@kfintech.com (for general queries), Toll Free No. 1800 309 4001, for evoting evoting@kfintech.com
8. Members holding shares in physical mode/ dematerialized mode, who have not registered/ updated their email addresses with the Company/ Depository Participants, are requested to register/ update the same by sending scanned copy of duly signed letter by the member mentioning their name, address, folio number, number of shares held with the company/ Depository Participants along with attaching a self-attested copy of PAN Card & one of the following document Aadhaar Card, Driving License, Utility bill, or any other Government document in support of address proof in physical cases to Ms. C. Shobha Anand, Vice President, KFin Technologies Limited, Unit : Dredging Corporation of India Limited, Selenium Building B, Plot No. 31-32, Gachibowli, Financial District, Nanaknagar, Hyderabad-500032, Telangana State, India, Email ID: cinward.rsg@kfintech.com (for general queries), Toll Free No. 1800 309 4001, for evoting evoting@kfintech.com
9. Mr. Satchin Agarwal of M/s. Agarwal S & Associates, Practicing Company Secretary (Membership No. F 5774) has been appointed as scrutineer to scrutinize the remote e-voting process and in the absence of Mr. Satchin Agarwal, Ms. Shweta Jain of M/s. Agarwal S & Associates, Practicing Company Secretary (Membership No. F7152) will be the scrutineer to scrutinize the remote e-voting process in a fair and transparent manner.
10. The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Monday 2nd February, 2026.
11. The results declared along with the report of the scrutineer shall be placed on the Company's website within 48 hours of passing of the resolutions and the same will be simultaneously communicated to the Stock Exchanges for information of all concerned.
12. Company has completed electronic dispatch of postal ballot on Monday, 2nd January, 2026.

**By Order of the Board,
For Dredging Corporation of India Limited**
Sd/-
(P. Chandra Kalabhinetri)
Company Secretary & Compliance Officer

Place: Visakhapatnam
Dated: 02.01.2026

